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Northwest Federal Employees Association - B/155 © P.O. Box 3621 © Portland, Oregon 97208 © (503) 230-4149

Governors' Meeting
July 15, 2009
BPA Headquarters (Portland)

Meeting called to order by: Meeting was called to order by Mollie Gratrek at 12:10.

Executive Board Members in attendance: Mollie Gratrek, Vice President; Dana Murray, Secretary

Past Presidents Recognition: Debra Hansen, Geri Kozicki, Cherie Long

Also in attendance: Alicia Mendenhall, Claudia Perot, Rena Brooks, Jamey Winchester, Connie Register.

Minutes of last meeting: Rena Brooks made a motion to approve the minutes, and Connie Register seconded the motion.

Treasurers Report: No report.

PROGRAM REPORTS:

Associates Foundation (Cherie Long – PTM-5, (503-230-3147):

No report.

Blood Drive (Marcella Renner – KEW-4, (503-230-4981)

(Nancy Spencer – PGP-5, (503-230-4244):

The blood drive on July 13th was successful; 55 units of blood were donated.

Book Fairs (Nancy C. Mabe – TEC-CSB-1, (360) 619-6283):

The next book fair Sept. 8th and 9th at HQ. Sales of the last fair were \$443.

BPA Logo Merchandise (Eileen Jense – TESH-CSB-2, (360) 619-6748:

The date being considered for the next logo sale is Aug. 27th, 2009.

Caring and Sharing (Connie Register – KSB-6 (503) 230-5814):

No presentations.

Craft Bazaar (Angela Dowling – JM-3, (503) 230-3642):

President, Steve Cramer <> Vice President, Mollie Gratrek <> Secretary, Dana Murray <> Treasurer, Jeff Gaskin

The next craft bazaar is scheduled for fall 2009.

College Scholarship (Claudia Perot -- JCD-5 (503)230-3754):

The winners have been selected. The board will be meeting on Friday to discuss.

Entertainment Book (Sandi Pierce – TEC-SCB-1, (360) 619-6285):

No report.

Food Drive (Mira Vowles – KLH-1, (503) 230-4796):

The food drive ended, and the berry sale was successful (berries sold out).

Fundraising (Dana Murray – KSC-4, (503) 230-4336):

Sales of the art show were just shy of \$1000. Rod Aho won the gift basket drawing of art, worth over \$150. Thanks to everyone who helped set things up — Steve Cramer, Geri Kozicki, Claudia Perot, Susan McKay, Alicia Mendenhall, Rena Brooks, Jamey Winchester, Mollie Gratreak and Michelle Walker. The next fundraiser will be a crepe sale. Michelle Walker reported (via email) that the BPA's got talent show will be pushed ahead to around Oct. 14th. Nancy Harris from Public Affairs will be helping with the show. She has experience with a talent show when she previously worked for PGE.

Group Events (Chérie Long - PTM-5, (503) 230-3147):

The upcoming events are: the Nutcracker (with 15% discount), Fiddler on the roof (Aug. 25-30), Cats, and Lion King. For Beavers tickets, see Cherie Long, instead of Nici Howland (Nici will be out of the office on vacation).

Medical Equipment (Cherie Long – PTM-5, (503-230-3147):

Equipment is still being returned and loaned out. Be sure and write down the members name that is using the equipment, rather than your own. Otherwise, you are responsible for the equipment.

Membership (Jamey Winchester – NHP-1, (503) 230-3789):

No report.

Membership – Retirees (Rena Brooks – DB-3, (503) 230-4431):

Still some retiree memberships trickling in. Rena would like to invite retirees to the Credit Union member appreciation event, in which the Associates are going to be providing dessert for, this August or September.

Notary (Rena Brooks – DB-3, (503) 230-4431):

Rena completed three notaries.

Sports (Kirsten Kler – KT-1, (503) 230-4411):

Mens basketball, is 3 on 3.

Watts News (Kirsten Kler – KT-1, (503) 230-4411):

Not distributed yet, busy with work priorities.

OLD BUSINESS:

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NEW BUSINESS:

Attendance Drawing: Alicia Mendenhall won the door prize, a basket with various supplies for a tropical themed party.

The meeting adjourned at 12:35 p.m.

The next Governor's meeting will be held on Wednesday, Aug 19, 2009, at BPA Headquarters in Portland, Room 470 from 12:00 Noon to 1:00 p.m. The bridge line is ext. 3344, passcode 7228#.

Respectfully submitted,
Dana Murray, Secretary